

**LEXINGTON NORTH SHORES MOBILE HOME PARK  
ADVISORY BOARD MEETING MINUTES  
6:00 PM THURSDAY, 7/14/2022 - CLUBHOUSE**

**APPROVED**

**CALL TO ORDER:** By Chairperson Judi Resk at 6:00 PM

**PLEDGE OF ALLEGIANCE TO THE FLAG:** Members and audience

**ROLL CALL:**

**Present:** Judi Resk, Tracy Zysk, David Zielinski, Ed Jarosz, Kathy DeCoster

**Absent:** Peggy Moran

**Others:** Several Residents, and Judy Vandewarker, Recorder

**APPROVAL OF MINUTES:** Minutes of the meeting of 6/9/2022 were approved as presented, on a motion by Zielinski, seconded by Zysk, and carried with all ayes.

**APPROVAL OF AGENDA:** Resk moved to have the Resolution on use of 2022-2023 Budget become the first order of business. DeCoster moved to have a discussion of Signage be added as an Agenda item. Jerosz supported approval of the Agenda as amended, which passed with all ayes.

**PUBLIC COMMENT:** Lot 221 needs to be mowed.

**BOARD COMMENT:**

- DeCoster reported that there is no Poison Sumac in the park; it is Stag Horn Sumac.
- Resk said the Village is addressing the issue of Lot 221, and is following the procedures.

**BUSINESS**

*Resolution on use of 2022-2023 LNSMHP Budget*

Resk explained how this resolution was designed, and lead the discussion on it. Zielinski suggested adding phases to the timing of purchase of additional sections of the Mobi-Mat Walkway. Jerosz suggested that we ask Treasurer Vickie Dannon for assistance in drafting the resolutions properly before taking to Council. Resk made a motion to approve the information and send it in proper resolution format to Council for approval and follow through. Jarosz supported and the motion carried with all ayes.

### Trash Cans

Consensus opinion is that there are enough trash cans; they just have to be relocated. Jerosz said he'd ask Carrie Yankee of DDA to order some cans for us next time an order is placed.

### RFP for Playground Equipment

Jerosz offered to contact Parks & Rec about an insurance inspection they are having done, so we might be able to get in on that.

### Signage Discussion

DeCoster discussed signs that are inaccurate or ineffective. She will continue her research, with a goal of ordering signs at the next meeting.

### **PUBLIC COMMENT:**

- The park's proper name is Lexington North Shores.
- Questioned price quoted for painting stairs.
- Update list of projects
- Could people be paid for work they do in absence of park manager?
- Bluff issues
- Request for trees to be trimmed
- Going to council directly if issues are not addressed
- Any news about a manager?
- Robert's Rules are used here.
- Would it be possible to hire Dave to do some "contracted services?"

### **BOARD COMMENT:**

- Thank you to Dave and Sandy for all the work they have done to make the park attractive.
- Application to Sell is not on web-site
- Effective date of lease is 7/1.

**ADJOURNMENT:** Meeting was adjourned at 7:00 PM on a motion by Jarosz, supported by Zielinski.

Next Meeting: 6:00 PM Thursday, August 11, 2022, in the Club House.

Respectfully submitted:  
Judy Vandewarker, Recorder

7/25/2022